

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL --- CITY OF LODI
AUGUST 4, 1943

REGULAR MEETING - August 4, 1943 beginning at 8 o'clock P.M.

COUNCILMEN PRESENT - RIGGS: W.E. - SPOONER; W.A. - WEIHE; OTTO A. - RINN; ROBERT H. (4)
COUNCILMEN ABSENT - COFFIELD; W.J. (1)

MINUTES OF PREVIOUS MEETING - The minutes of the last Council meeting held July 21, 1943 were read at length by the Clerk, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS - Trustees Wilson H. Thompson and Arthur W. Marquardt of Lodi Public Library with Amy L. Boynton, Librarian, appeared and filed the proposed Library Budget for 1943-44. This budget was accompanied by the Librarians Annual Report. Arvid Pauly, Director of Recreation, presented his report for the quarter ended June 30m 1943, with a tentative budget for the 1943-44 fiscal year and also a suggested program for future improvements and capital expenditures. In line with the above requests, suggestions for post-war projects of considerable magnitude were received from Superintendent of Public Utilities John A. Henning and from C. L. White, City Engineer. George D. Polenske, Fire Chief, requested authority to purchase immediately, one E & J Resuscitator with necessary auxiliary equipment.

COMMUNICATIONS - NOTICES - REPORTS - A request of San Joaquin Safety Council for renewal of the City's contribution to it's support was denied. Legislative Bulletins, one as to "Jay-walking Ordinances, the other relating to acts of the last Legislature affecting tax deeded lands were received from the League of California Cities. The first was ordered referred to Chief of Police Jackson and the second to the City Attorney. Oscar Dittmanson, Commander of San Joaquin Chapter Disabled American War Veterans requested that the permission given the Chapter to use the Lodi Stadium on August 29th for a rodeo be cancelled. - One notice of application for alcoholic beverage license was received from the State Board of Equalization. No objection offered. Chief of Police Jackson and City Poundmaster F.E. Cooper submitted their reports for the month of July and the same were ordered accepted and filed.

UNFINISHED BUSINESS - But one proposal having been received for purchase of the walnut crop at Lake Park and the Sewage Disposal Plant, the Mayor ordered a further continuance of the time in which to receive proposals to August 18, 1943. On motion of Councilman Weihe, Spooner second, the City's War Risk Insurance Policy expiring August 6, 1943 was ordered renewed. On the recommendation of Chief of Police C. S. Jackson, Ralph C. Coon and Ben L. Horton, from the eligible list of the Personnel Clerk, were confirmed as police patrolmen to fill the positions authorized July 21, 1943, both appointments to become effective upon their qualification and entering into active service.

NEW BUSINESS - On motion of Councilman Weihe, Riggs second, Fire Chief George D. Polenske was authorized to purchase one E & J Fox Portable Inhalator, Resuscitator and Aspirator with auxiliary equipment from Capital Fire Equipment Company at a total cost of \$ 402.31 as quoted July 24, 1943. Chief Polenske was also authorized to attend the annual convention of Pacific Coast Fire Chiefs to be held in Reno August 25th, if he so desired. On motion of Councilman Spooner, Riggs second, the Annual Purchase Agreement for large incandescent lamps was ordered renewed through Electric Equipment Company, the same to date from August 1, 1943. New applications for business licenses were received from Leo Steele, Contractor, Ida Larson, Rooming House Proprietor and D.E. Schmidt, Auctioneer and on first reading, the same were ordered to take the course prescribed by ordinance. Business License Applications filed and read July 7, 1943 bearing the Clerk's Numbers 443 to 450 inclusive were approved and licenses ordered granted. Robert G. McLane, Electric Service Man, applied for an increase in automobile allowance through the City Clerk stating that under present conditions he is loosing about 3¢ per mile at the 5¢ rate in effect. On motion of Councilman Riggs, Spooner second, in view of the extra service required by McLane's car, he was granted a flat allowance of \$40.00 per month effective from August 1, 1943. CLAIMS - Claims against the Treasury as approved by a majority of the Finance Committee in the amount of \$23,501.86 were allowed on motion of Councilman Weihe, Riggs second, and warrants ordered drawn in payment thereof.

MISCELLANEOUS - City Attorney Glenn West reported on the present status of the case of Pacific Telephone & Telegraph Company vs City of Lodi, stating that the Supreme Court of this State had refused to re-hear the same under the contract feature.

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL --- CITY OF LODI

(minutes of Aug 4, 1943 continued)

Mr West stated that he had until August 17th to file an answer, warning the Council that if the judgement was affirmed, the City would have to pay interest at 7% per annum to the date it was satisfied. After due consideration and on motion of Councilman Spooner, Riggs second, Mr West was directed to pursue the case to a final determination.

Mr West also reported on the case of Shealor vs City of Lodi now pending, stating that City Attorneys from some other cities as well as the League of Cities in California had been permitted to file briefs as friends of the Court. 8/18/43

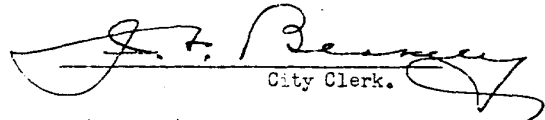
City Engineer C. L. White reported briefly on the necessity of securing a site for the ultimate disposal of sludge and industrial wastes as contemplated under the Council's post-war planning program. Mr White also stated that the temporary industrial waste plant was functioning despite sudden surges in the cannery waste that clogged the screens necessitating close attention.

The Clerk was instructed to notify the inspector for San Joaquin Local Health District that menaces to health existed at several places on Sacramento Street, particularly at 123 N. Sacramento Street and at 25 N. Sacramento St, upstairs.

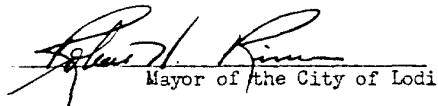
At 11:30 o'clock P.M. the Council convened in executive session, returning to open meeting at 11:30 o'clock P.M.

On motion of Councilman Riggs, Weihe second, the garbage collection contract with Sanitary City Scavenger Company was ordered to be continued for a period of four months from July 1, 1943 in order to give the Council time to study several new phases, particularly as to collection of charges, that had been discussed since June 16th. Columbo Vacarezza, one of the partners in Sanitary City Scavenger Company, being present, acceded to this extension of the contract.

At 11:22 o'clock P.M. the City Council adjourned on motion of Councilman Weihe.


City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi were read at length at a subsequent meeting of said City Council held August 18, 1943 and approved as above written except as to the portion stricken out of Paragraph 2 above.


Mayor of the City of Lodi

August 18, 1943